



Meeting Minutes
 Nursing Facilities Advisory Council
 Wednesday, January 21, 2015
 3:15 PM – 4:30 PM
 303 E. 17th Avenue, Conference Room 7B
 Denver, CO 80203

ATTENDEES	AGENCY
Arlene Miles	Capitoline Consulting
Janice Brenner	Leading Age Colorado
Jennifer Reinheimer	Myers & Stauffer
Jay Moskowitz	Vivage
John Brammeier	Vivage
Josh Fant	CHCA
Lonnie Hilzer	Continuum Health Management
Sarah Schumann	Brookside Inn
Janet Snipes	Holly Heights
Mark Bedinger	Colavria Hospitality
Doug Farmer	CHCA
Wayne Sanner	Sava Senior Care
Brenda Jenson	Bamboo Castle
Anne Meier	LTC Ombudsman
STATE STAFF	
Jason Takaki	LTSS
Cathy Fielder	LTSS Auditor
Kathy Snow	LTSS
Susan Love	LTSS
Brian Ray	LTSS
Anthony Sataranio	LTSS
Matt Haynes	Rates
Randie Wilson	Rates
Tammie Ruiz	LTSS

I. Welcome and Introductions – Jason Takaki

- a. Phone introductions, conference room introduction
- b. Caitlin Philips is the new ACF manager.
 - i. Working with HCBS rule transition, alternative care facility training development workgroup.

- ii. Going forward ACF's will be represented at these monthly meetings.
- c. Meeting minutes are recorded for the purpose of establishing minutes.
- d. Tim Cortez is posting for the SEP case management position as well as the SEP contract manager position.

II. Pay for Performance – Anthony Satariano

- a. Pay for performance applications due in February.
 - i. Do not wait till the last minute, many things could go wrong.
- b. New pay for performance vendor being acquired through a one year documented quote.
 - i. New RFP to be processed next fall.
- c. There will be a workgroup for development via the Pay for Performance site committee

III. CCT Update – Cathy Fielder

- a. Cathy and Nora will attend the meetings to provide CCT program updates as well as field questions.
- b. There is an upcoming change in local contact agencies.
 - i. ADRC's will reach out to the nursing facilities and introduce themselves
 - ii. All referrals will go through the ADRC's
- c. The program is also working on a sustainability plan for when the grant expires.

IV. Provider fee update – Matt Haynes

- a. Letters for the Patient Days Survey have been sent
 - i. If you have not seen it please contact Matt as soon as possible.
- b. The deadline for the entire schedule is May 6th
- c. January Provider fee advisory board was rescheduled.
 - i. Meeting moved to Tuesday January 27th from 10:30 – 12:30 in the first floor conference room in the 225 building.

V. FRV Update – Randie Wilson

- a. Randie will be able to tell everyone for sure next month if someone will be allowed on the committee.
- b. ACF providers should be aware that some payments are going out at \$0.00. If this is the case let Randie know so that they can work to correct it.

- c. All the FRV appraisals have been sent out so if you did not receive yours please let Randie know.

VI. PAR Processing – Tammie Ruiz

- a. Xerox has official taken over PAR processing effective December 29th
- b. Backdated the department's backlog back to December 18th
- c. Xerox's fax line is 303-629-9152. If you have any questions about PARs you can call Xerox at 1-800-237-0757
 - i. Do not send PARs to the department, send them to Xerox.
- d. Tammie has also taken over claims and judication.
 - i. If you have any questions please contact Tammie at Tammie.ruiz@state.co.us

VII. Personal needs – Kathy Snow

- a. The department has received approval for increasing the personal needs amount.
 - i. The amount is now \$77.25. This amount will be adjusted annually.
 - ii. Every person should be receiving the full \$77.25 if this is not the case please contact Kathy.

VIII. PETI update – Susan Love

- a. We are working with HP in order to hopefully automate part of the program in 2016.
- b. PETI is somewhat confusing because there are many different PETI's internally.
 - i. We are considering changing the name to incurred medical expenses.

IX. Myers and Stauffer Q&A – Jennifer Reinheimer

- a. During an appraisal year Med13 adjustments are done before final reimbursement rates can be calculated.
 - i. Requests for reconsideration cannot be sent until providers get your rate determination letter.

X. Regulatory Workgroup update – Jason Takaki

- a. There is no regulatory workgroup.
- b. The Department is looking to hire someone with built in capacity to address the rulemaking needs in regards to facilities.